

City of Deltona

Mayor
John Masiarczyk, Sr.

Vice Mayor
Nancy Schleicher
District 4

Mitch Honaker
District 1

Webster Barnaby
District 2

Heidi Herzberg
District 3

Brian Soukup
District 5

Chris Nabicht
District 6

Acting City Manager
Dale Baker

CITY COMMISSION WORKSHOP **MONDAY, NOVEMBER 24, 2014** **5:30 P.M.**

2ND FLOOR CONFERENCE ROOM
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA

AGENDA

- 1. CALL TO ORDER:**
- 2. ROLL CALL – CITY CLERK:**
- 3. PLEDGE TO THE FLAG:**

PUBLIC COMMENTS- Citizen comments limited to items on the agenda and will take place after discussion of each item.
- 4. BUSINESS:**
 - A. Discussion and direction of Workshops and their topics.**
 - B. Discussion re: Sale of Dupont Lakes property.**
- 5. CITY MANAGER COMMENTS:**
- 6. ADJOURNMENT:**

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 11/24/2014
FROM: Dale Baker, Acting City Manager **AGENDA ITEM:** 4 - A
SUBJECT: Discussion and direction of Workshops and their topics.

LOCATION:	N/A
BACKGROUND:	The purpose of this workshop is to discuss whether or not the Commission would like to continue with the current workshop schedule and possible workshop topics.
ORIGINATING DEPARTMENT:	City Manager's Office
SOURCE OF FUNDS:	N/A
COST:	N/A
REVIEWED BY:	Acting City Manager
STAFF RECOMMENDATION PRESENTED BY:	N/A - For discussion and direction to staff as necessary.
POTENTIAL MOTION:	N/A - For discussion and direction to staff as necessary.
AGENDA ITEM APPROVED BY:	<hr/> Dale Baker, Acting City Manager
ATTACHMENTS:	<ul style="list-style-type: none">• Possible Workshop Topics

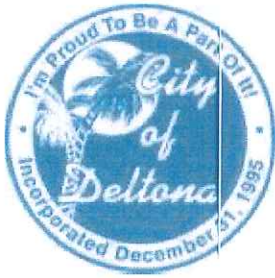


CITY OF DELTONA

CITY MANAGER'S OFFICE

Possible workshop topics that have been brought up over the last year:

- Select City Manager Executive Search Firm
- Discussion re: Changes to Firefighter Pension Ordinance
- Meet with City Manager Executive Search Firm to discuss timeline and advertising
- Discussion re: Policy on commission travel, expenditures, reimbursements and attending certain meetings
- Discussion re: Remote access procedures for a Commissioner during meetings and under what circumstances
- Discussion re: Commissioners providing their information to the City Attorney to present to the Commission and public on his or her behalf in their absence
- Discussion re: New requirements for ethics training
- Discussion re: Possible improvements to the Community Center
 - Possible Joint Meeting with Council On Aging
- Discussion re: Possible changes to sign ordinances
- Discussion re: Plans for 1st floor security upgrades
- Discussion re: Discussion of more lighted ball fields and their funding
- Discussion re: Partnering with the DeLand Chamber of Commerce, getting involved with the Chambers
- Discussion re: Boards/Committees/Sub-Committees and their need.
- Discussion re: City Visioning Plan for Economic Development
- Discussion re: Updating the 5-Year Strategic Economic Development Plan
- Discussion re: Sustainability & Development of a Marketplace (high-density housing)
- Discussion re: Review the City's Incentive Packages versus Competitor's
- Discussion re: Future of Eco Tourism (Funding and MOU)
- Discussion re: Thornby Botanical Gardens & Historical Sites
- Discussion re: Update on Scrub Jay Study
- Discussion re: MOU with Audubon Society
- Discussion re: Possibility of franchise fees for commercial waste
- Discussion re: Putting together a Business Plan/Strategic Plan
- Discussion re: Semi-truck parking
- Discussion re: Possibility of changing Deltona Water's courtesy leak adjustments and policies in general
- Discussion re: Study on Parallel Connector (N. Normandy thru Deltona Blvd)
- Discussion re: The Deltona Club (golf course) contract and reclaimed water
- Discussion re: Possible study on impact fees



AGENDA MEMO

TO: Mayor & City Commission **AGENDA DATE:** 11/24/2014
FROM: Dale Baker, Acting City Manager **AGENDA ITEM:** 4 - B
SUBJECT: Discussion re: Sale of Dupont Lakes property.

LOCATION:	TRACT I, DELTONA LAKES, UNIT 74, MB 29, PAG 28, EXC, MOST SE 177.57 FT OF NE 320.71 FT, PER OR 4237, PG 1949, EXC, DUPONT DEVELOPMENT, MB 50, PGS 84 TO 86, INC, SEE 8114-02; PARCEL ID #8130-74-00-0090; 2711 ELKCAM BOULEVARD, DELTONA, FL 32738; A/K/A DUPONT LAKES PARK
BACKGROUND:	<p>The City of Deltona ("Seller") and RTC Development Company ("Purchaser") entered into a Real Estate Purchase Agreement for Dupont Lakes Park dated February 17, 2014. The Purchaser had requested that the Agreement be amended to extend the due diligence period for a month to end July 17, 2014 and at the Regular City Commission Meeting on June 16, 2014, the Commission approved extending the inspection date to July 17, 2014. In addition the Purchaser has now requested a Second Amendment to the Agreement that the closing date be moved from August to the earlier of site plan approval or December 31, 2014.</p> <p>At the regular Commission meeting held on Monday, November 17th the Acting City Manager stated that the buyer had backed out of the sale of the property and requested that the item be placed on a workshop for discussion.</p>
ORIGINATING DEPARTMENT:	City Manager's Office
SOURCE OF FUNDS:	N/A
COST:	N/A
REVIEWED BY:	Acting City Manager
STAFF RECOMMENDATION	

PRESENTED BY:

N/A - For discussion and direction as necessary.

**POTENTIAL
MOTION:**

N/A - For discussion and direction as necessary.

**AGENDA ITEM
APPROVED BY:**

Dale Baker, Acting City Manager